

AGENDA

COMMITTEE ON JOINT SCHOOL BUILDINGS

January 2, 2007

**School Cmte. Members Beaudry,
Herbert, Gelinas
Aldermen Thibault, Roy, Long**

5:00 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Chairman Beaudry calls the meeting to order.
2. The Clerk calls the roll.
3. Ratify and confirm poll conducted on December 1, 2006 approving the expenditure of approximately \$10,800 for the bathroom in the tech room area of Bakersville School.
A motion is in order to ratify and confirm the poll conducted.
4. Update on the School Facilities Improvement Project (Monthly Report – December 2006/January 2007).
A motion would be in order to accept the report and forward it to the Board of Mayor and Aldermen for informational purposes.
5. Change Order #26 (enclosed herein).
Gentlemen, what is your pleasure?
6. Request of the Building & Sites Committee seeking approval for the construction to close in the press box at the Chabot/McDonough Field for MCTV.
(Note: to be paid from the remaining portion of the Clem Lemire Field Project funds.)
Gentlemen, what is your pleasure?

7. Request of the Building & Sites Committee that the following estimates of various school projects be paid for out of the School Facilities Improvement Project contingency fund:
 - a) Beech Street School lighting project (\$860.00 & \$825.00);
 - b) Relocation of Southside Jr. High hallway lockers (\$4,900.00, \$7,900.00 and \$5,400.00);
 - c) Demolition of CMV wall to provide new 6'x7' gymnasium door at Southside Jr. High; and
 - d) painting and drywall project at Wilson Street School (\$1,500.00, \$1,800.00 and \$2,700.00)

8. If there is no further business, a motion is in order to adjourn.